

Corporate Information

Board of Directors

Executive Directors

Masanori KOSAKA (*Managing Director*)
LAI Yuk Kwong
KOH Yik Kung

Non-Executive Directors

Yoshiki MORI (*Chairman*)
Kazuhide KAMITANI

Independent Non-Executive Directors

TSANG Wing Hong
WONG Hin Wing

Qualified Accountant

LAI Yuk Kwong

Company Secretary

KOH Yik Kung

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Major Bankers

Mizuho Corporate Bank, Ltd.
Hong Kong Branch
The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Hong Kong Branch
Sumitomo Mitsui Banking Corporation
Hong Kong Branch

Share Registrar

Secretaries Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

Registered Office

37/F, The World Trade Centre
280 Gloucester Road
Causeway Bay
Hong Kong

Internet Address

Homepage: <http://www.aeon.com.hk>
E-mail address: info@aeon.com.hk

Stock Code

900